

**CERES REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
JUNE 27, 2005**

Chairperson Moore called the meeting to order at 7:50 p.m.

ROLL CALL: Board Members Cannella, Mantarro-Moore, Phipps, Vierra and Chairperson Moore.

ALSO PRESENT: City Attorney, Mike Lyons; Director of Planning and Community Development, Randy Hatch; Director of Public Works, Joe Hollstein; Director of Parks, Recreation and Facilities, Doug Lemcke; Director of Municipal Utilities, Steve Wilson; Director of Public Safety, Art de Werk; Interim City Manager, Sheila Cumberland and Secretary Brenda Scudder Herbert.

APPROVAL OF THE MINUTES of the November 8, 2004. M/S Mantarro-Moore/Phipps. Vote 5/0.

CITIZEN COMMUNICATION – None

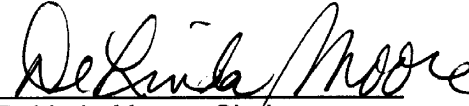
APPROVAL OF THE AGENDA AS POSTED AND CERTIFICATION OF POSTING.
M/S Phipps/Mantarro-Moore. Vote 5/0.

CONSENT CALENDAR

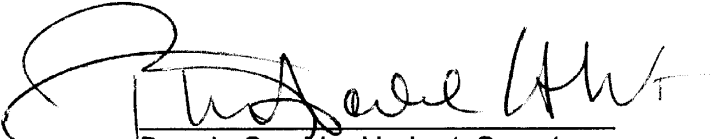
1. **Resolution No. 2005-01** authorizing the Executive Director to approve routine expenditures pending the adoption of the 2005-2006 Fiscal Year Budget.

M/S Phipps/Vierra to approve **Resolution No. 2005-01**. Vote 5/0.

ADJOURNMENT – Chairperson Moore adjourned the meeting at 7:52 p.m.


DeLinda Moore, Chairperson

ATTEST:


Brenda Scudder Herbert, Secretary